



Oneida Business Committee

Executive Session

8:30 AM Tuesday, August 11, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, August 12, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson;

Not Present: Secretary Lisa Liggins;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Chad Fuss (via Microsoft Teams¹), Taryn Webster (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), James Bittorf (via Microsoft Teams), Carl Artman (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), David Jordan (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Danielle White (via Microsoft Teams), Cheryl-Aliskwet J. Ellis (via Microsoft Teams), Kristine Hill (via Microsoft Teams),

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Kirby Metoxen, Jennifer Webster, Jameson Wilson;

Not Present: Councilman Jonas Hill

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Kaylynn Biely (via Microsoft Teams), Sidney White (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Mary Graves (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Martin Prevost (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Gina Buerostro (via Microsoft Teams), Mkedemkokwe Montgomery (via Microsoft Teams), Eddy Horkman (via Microsoft Teams), Michelle R. Hill (via Microsoft Teams), Mia Charnon (via Microsoft Teams), Peter J. Skenandore (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Derick Denny (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Scott Denny (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Thurston Denny (via Microsoft Teams), Julie King (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Stephanie J. Metoxen (via Microsoft Teams), Dana McLester (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Patricia Moore (via Microsoft Teams), Quailen Thao (via Microsoft Teams), Cheryl-Aliskwet J. Ellis (via Microsoft Teams), Stephanie Metoxen, Dustin Teller, Derrick King, Brian Denny, Beverly Anderson, Winnifred Thomas, Alexis Woelfel, Brandon Vande Hei, Bonnie Pigman (via Microsoft Teams);

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Councilman Jonas Hill is out attending the CERS Fundraising Event in Verona, WI, at the request of Intergovernmental Affairs.

II. OPENING (00:00:41)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:01:10)

Motion by Lisa Liggins to adopt the agenda with five (5) additions, [1) under the Resolutions section, add item entitled Adopt resolution entitled Office on Violence Against Women-FY2026 Grants to Indian Tribal Governments Program Grant Application; 2) under the Executive Session, New Business section, add item entitled Accept the 3rd Quarter Tribal Contributions Savings Projects reports as information; 3) under the Executive Session, New Business section, add item entitled Review the Consolidated Report on balances & budget plans for the Tribal Contributions Savings Projects and determine next steps; 4) under the Executive Session, New Business section, add item entitled Determine next steps regarding the 2026 Statewide Mobile Sports Betting Negotiations points; and 5) under the Executive Session, New Business section, add item entitled Approve the limited waiver of sovereign immunity - University of Wisconsin Green Bay Athletics Department & Sponsorship Agreement - file # 2026-0597], seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Patricia Moore (00:02:58)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Patricia Moore was present via Microsoft Teams.

- B. Oneida Public Safety and Security Commission - Beverly Anderson (00:04:34)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Beverly Anderson was present.

- C. Oneida Youth Leadership Institute Board - Brian Denny Jr. (00:08:17)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Brian Denny Jr. was present.

- D. Pardon and Forgiveness Screening Committee - Brandon Vande Hei and Alexis Woelfel (00:09:59)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Brandon Vande Hei and Alexis Woelfel were present.

Councilman Kirby Metoxen left at 8:40 a.m.

Item XI.A.1. was addressed next.

V. MINUTES

- A. Approve the July 22, 2026, regular Business Committee meeting minutes (00:19:05)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the July 22, 2026, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

VI. RESOLUTIONS

- A. Adopt resolution entitled Oneida Nation Pre-Disaster Mitigation Plan 2026-2031 (00:19:27)**
Sponsor: Kaylynn Biely, Emergency Management Director

Motion by Lisa Liggins to adopt resolution # 08-12-26-A Oneida Nation Pre-Disaster Mitigation Plan 2026-2031, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

- B. Adopt resolution entitled Extension of the Emergency Adoption of the Safe Neighborhoods Law (00:21:10)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to adopt resolution # 08-12-26-B Extension of the Emergency Adoption of the Safe Neighborhoods Law, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

C. Adopt resolution entitled Amendments to the Code of Ethics Law (00:24:17)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to adopt resolution # 0812-26-C Amendments to the Code of Ethics Law, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

D. Adopt resolution entitled Amendments to the Boards, Committees, and Commissions Law (00:29:48)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to adopt resolution # 08-12-26-D Amendments to the Boards, Committees, and Commissions Law with one (1) noted change [in line 52 of the clean copy, delete “means Boards, Committees, Commissions Department” and add “means the office or personnel assigned to assist Boards, Committees, and Commissions”], seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

E. Adopt resolution entitled Office on Violence Against Women-FY2026 Grants to Indian Tribal Governments Program Grant Application (00:50:42)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution # 08-12-26-E Office on Violence Against Women-FY2026 Grants to Indian Tribal Governments Program Grant Application, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

VII. APPOINTMENTS

A. Enter the e-poll results into the record regarding the appointment of Brandon VandeHei and Alexis Woelfel to the Pardon and Forgiveness Screening Committee (00:51:05)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the appointment of Brandon VandeHei and Alexis Woelfel to Pardon and Forgiveness Screening Committee seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the July 9, 2026, regular Finance Committee meeting minutes (00:51:40)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the July 9, 2026, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the July 15, 2026, regular Legislative Operating Committee meeting minutes (00:52:00)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the July 15, 2026, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

IX. TRAVEL REQUESTS

A. Approve the travel request - Councilwoman Jennifer Webster - 57th Annual National Indian Education Association (NIEA) Convention - Buffalo, NY - October 7-11, 2026 (00:52:21)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel request for Councilwoman Jennifer Webster and two (2) additional Business Committee members to attend the 57th Annual National Indian Education Association (NIEA) Convention in Buffalo, NY on October 7-11, 2026, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

B. Approve the travel request - Councilwoman Jennifer Webster - Department of Health & Human Services Secretary's Tribal Advisory Committee (STAC) - Jamal, CA - September 21-25, 2026 (00:54:58)

Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel request for Councilwoman Jennifer Webster to attend the Department of Health & Human Services Secretary's Tribal Advisory Committee (STAC) in Jamal, CA on September 21-25, 2026, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

- C. Approve the travel request - Councilman Jameson Wilson - 83rd National Congress of American Indians Annual (NCAI) Conference & Marketplace - Palm Springs, CA - October 18-23, 2026 (00:56:24)**
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to approve the travel request from Councilman Jameson Wilson and two (2) additional Business Committee members to attend the 83rd National Congress of American Indians Annual (NCAI) Conference & Marketplace in Palm Springs, CA on October 18-23, 2026 and to require the travelers to have a prep meeting with Intergovernmental Affairs to organize the schedule coverage during the event, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

- D. Approve the travel request in accordance with §219.16-1 for seven (7) Oneida Gaming Commission staff - National Tribal Gaming Commissioners & Regulators (NTGCR) - Prior Lake, MN - August 31 - September 4, 2026 (00:58:28)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Jennifer Webster to approve the travel request in accordance with §219.16-1 for seven (7) Oneida Gaming Commission staff to attend the National Tribal Gaming Commissioners & Regulators (NTGCR) in Prior Lake, MN on August 31 - September 4, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

- E. Enter the e-poll results into the record regarding the approved travel request - Chairman Tehassi Hill - Prediction Market Roundtable Discussion - Washington, D.C. - August 3-5, 2026 (01:01:18)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Prediction Market Roundtable Discussion in Washington, D.C. on August 3-5, 2026, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

- F. Enter the e-poll results into the record regarding the approved travel request - Councilwoman Jennifer Webster - Administration for Children & Families and Tribal Advisory Committee - Worley, ID - August 3-6, 2026 (01:01:41)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families and Tribal Advisory Committee in Worley, ID on August 3-6, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Jonas Hill

X. NEW BUSINESS

A. Accept the memorandum regarding the progress report on the General Welfare Assistance (GWA) as income for rent calculations (01:02:31)

Sponsor: Mark W. Powless, CEO-Nation Services

Secretary Lisa Liggins left at 9:34 a.m.

Secretary Lisa Liggins returned at 9:39 a.m.

Motion by Jennifer Webster to accept the memorandum regarding the progress report on the General Welfare Assistance (GWA) as income for rent calculations, seconded by Lawrence Barton. Motion carried:

Ayes:	Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present:	Jonas Hill

B. Accept the Nation Building Closeout Report for term 2023-2026 (01:13:54)

Sponsor: Lisa Summers, Government Administration Director

Motion by Lisa Liggins to accept the Nation Building Closeout Report for 2023-2026 term, seconded by Jameson Wilson. Motion carried:

Ayes:	Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present:	Jonas Hill

C. Enter the e-poll results into the record regarding the approved letter of support for the Ukwakhwa, Inc. grant application to the Shakopee Mdewakanton Sioux Community Grants Program (01:16:12)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved letter of support for the Ukwakhwa, Inc. grant application to the Shakopee Mdewakanton Sioux Community Grants Program, seconded by Lisa Liggins. Motion carried:

Ayes:	Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present:	Jonas Hill

Item XII.A. was addressed next.

XI. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2026 3rd quarter report (00:11:53)

Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board

Councilman Kirby Metoxen returned at 8:42 a.m.

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2026 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson
Abstained: Kirby Metoxen
Not Present: Jonas Hill

2. Accept the Oneida Community Library Board FY-2026 3rd quarter report (00:12:19)

Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

Motion by Jennifer Webster to accept the Oneida Community Library Board FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Jonas Hill

3. Accept the Oneida Nation Arts Board FY-2026 3rd quarter report (00:13:18)

Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY-2026 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Jonas Hill

4. Accept the Oneida Nation Veterans Affairs Committee FY-2026 3rd quarter report (00:13:38)

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Committee

Motion by Jennifer Webster to accept the Oneida Nation Veterans Affairs Committee FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Jonas Hill

5. Accept the Oneida Public Safety and Security Commission FY-2026 3rd quarter report (00:14:04)

Sponsor: Richard VanBoxtel, Chair/Oneida Public Safety and Security Commission

Motion by Jennifer Webster to accept the Oneida Public Safety and Security Commission FY-2026 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

6. Accept the Oneida Pardon & Forgiveness Screening Committee FY-2026 3rd quarter report (00:14:25)

Sponsor: Julie King, Vice Chair/Pardon and Forgiveness Screening Committee

Motion by Kirby Metoxen to accept the Oneida Pardon & Forgiveness Screening Committee FY-2026 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

7. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 3rd quarter report (00:14:46)

Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2026 3rd quarter report (00:15:14)

Sponsor: Tina Skenandore, Vice Chair/Oneida Election Board

Motion by Lisa Liggins to accept the Oneida Election Board FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

2. Accept the Oneida Gaming Commission FY-2026 3rd quarter report (00:15:36)

Sponsor: Mark Powless Sr., Chair/Oneida Gaming Commission

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2026 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

3. Accept the Oneida Land Claims Commission FY-2026 3rd quarter report (00:15:56)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Lawrence Barton to accept the Oneida Land Claims Commission FY-2026 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Jonas Hill

4. Accept the Oneida Land Commission FY-2026 3rd quarter report (00:16:17)

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Jonas Hill

5. Accept the Oneida Nation Commission on Aging FY-2026 3rd quarter report (00:16:41)

Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Motion by Jennifer Webster to accept the Oneida Nation Commission on Aging FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Jonas Hill

6. Accept the Oneida Nation School Board FY-2026 3rd quarter report (00:17:07)

Sponsor: Cary Waubanasum Hawpetoss, Chair/Oneida Nation School Board

Motion by Jennifer Webster to accept the Oneida Nation School Board FY-2026 3rd quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Jonas Hill

7. Accept the Oneida Trust Enrollment Committee FY-2026 3rd quarter report (00:17:36)

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Kirby Metoxen to accept the Oneida Trust Enrollment Committee FY-2026 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Jonas Hill

C. STANDING COMMITTEES

1. Accept the Finance Committee FY-2026 3rd quarter report (00:17:59)

Sponsor: Lawrence Barton, Treasurer

Motion by Kirby Metoxen to accept the Finance Committee FY-2026 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

2. Accept the Legislative Operating Committee FY-2026 3rd quarter report (00:18:17)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2026 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

3. Accept the On?yote?a?ká ni? i Standing Committee FY-2026 3rd quarter report (00:18:36)

Sponsor: Taryn Webster, Chair/ On?yote?a?ká ni? i Standing Standing Committee

Motion by Jennifer Webster to accept the On?yote?a?ká ni? i Standing Committee FY-2026 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

Item V.A. was addressed next.

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER GINA POWLESS-BUENROSTRO - PETITION # 2026-01

1. Accept the statement of effect regarding - Amend Judiciary Law -petition # 2026-01 (01:18:04)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect regarding - Amend Judiciary Law -petition # 2026-01, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

2. Accept the legal review regarding - Amend Judiciary Law - petition # 2026-01 (01:18:32)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review regarding - Amend Judiciary Law - petition # 2026-01, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

3. Accept the fiscal impact statement regarding - Amend Judiciary Law - petition # 2026-01 (01:18:55)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to accept the fiscal impact statement regarding - Amend Judiciary Law - petition # 2026-01, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

XIII. EXECUTIVE SESSION (01:19:19)

A. REPORTS

1. Accept the CEO-Nation Services report (01:19:25)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to accept the CEO-Nation Services report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

2. Accept the Treasurer's June 2026 report (01:19:49)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's June 2026 report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

B. AUDIT COMMITTEE

1. Accept the June 22, 2026, regular Audit Committee meeting minutes (01:20:01)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the June 22, 2026, regular Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

2. Accept the Audit Committee FY-2026 3rd quarter report (01:20:15)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Audit Committee FY-2026 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

3. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (01:20:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

C. NEW BUSINESS

1. Approve the 2017-2021 Multi-Year Funding Agreement between the Oneida Nation and the U.S. Department of Interior #11 - file # 2026-0760 (01:20:47)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to approve the 2017-2021 Multi-Year Funding Agreement between the Oneida Nation and the U.S. Department of Interior #11 - file # 2026-0760, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

2. Approve the attorney contract - Legislative Reference Office - file # 2022-0389 (01:21:07)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the attorney contract - Legislative Reference Office - file # 2022-0389, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

3. Accept the Personnel Commission Screening/Interview Transition report in accordance with BC Resolution # 07-08-26-G (01:21:22)

Sponsor: Laura Laitinen-Warren, CEO-Human Resources

Motion by Jennifer Webster to accept the Personnel Commission Screening/Interview Transition report in accordance with BC Resolution # 07-08-26-G, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

4. Accept the 3rd quarter Tribal Contributions Savings Projects report as information (01:21:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the 3rd quarter Tribal Contributions Savings Projects reports as information and direct the Chief Financial Officer and Chief Counsel to develop a final closure recommendation based on the discussion for the remaining Tribal Contribution Savings Projects for the August 25, 2026, executive session discussion, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

5. Review the consolidated report on balances & budget plans for Tribal Contributions Savings Projects and determine next steps (01:22:18)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion on the consolidated report on balances & budget plans for the Tribal Contributions Savings Projects in accordance with BC resolution # 03-11-26-A, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

6. Determine next steps regarding the 2026 Statewide Mobile Sports Betting Negotiations points (01:22:52)

Sponsor: Melinda J. Danforth, Legislative Affairs Director

Motion by Lisa Liggins to accept the discussion on Statewide Mobile Sports Betting Negotiations strategy as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

7. Approve limited waiver of sovereign immunity -University of Wisconsin Green Bay Athletics Department & Sponsorship Agreement - file # 2026-0597 (01:23:15)

Sponsor: Tehassi Hill, Chairman

Motion by Lawrence Barton to approve limited waiver of sovereign immunity -University of Wisconsin Green Bay Athletics Department & Sponsorship Agreement - file # 2026-0597 with contract subject to further review by the Business Committee and to send the discussion regarding implementation and communication to the October 1, 2026, BC Work Session to include the Government Administration Office and Intergovernmental Affairs, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

XIV. ADJOURN (01:24:19)

Motion by Jameson Wilson to adjourn at 9:54 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Jonas Hill

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on August 26, 2026.

A handwritten signature in blue ink, reading "Lisa Liggins", written over a horizontal line.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE